



## LMMD - Lake Mason Management District

### Board of Commissioners

### Special Board Meeting Agenda

October 13th, 2022- 7:00pm

TOWN OF DOUGLAS Town Hall, N436 County Road A, Briggsville, WI 53920

#### AGENDA:

1. Call Meeting to Order
2. Check for Open Meeting Law Compliance - Proof of Posting
3. Roll Call of Officers
4. Approval/Adoption of Agenda
5. Outstanding Bills
6. Review/Board vote of current year district funding and discussion of proposals moving forward.
7. Buoy/Pier Bid Discussion for 2023
8. LMMD Informational Items Purchase
9. Website Update
10. LMMD Lake Improvement Committee Update
11. DNR Update - Jennifer Bergman Report
12. Future Meeting Date(s)

#### ADJOURNMENT:

#### Post Meeting

1. Vote on Board Positions